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12 UNITED STATES DISTRICT COURT  
13 DISTRICT OF NEVADA  
14

15 TRANSFIRST GROUP, INC. f/k/a  
16 TRANSFIRST HOLDINGS, INC.,  
TRANSFIRST THIRD PARTY SALES LLC  
17 f/k/a TRANSFIRST MERCHANT  
SERVICES, INC., and PAYMENT  
18 RESOURCES INTERNATIONAL, LLC,

19 Plaintiffs,

20 v.

21 DOMINIC J. MAGLIARDITI; FRANCINE  
22 MAGLIARDITI; in her individually capacity,  
and as trustee of FRM TRUST, DJM  
23 IRREVOCABLE TRUST, and the FANE  
TRUST; ATM ENTERPRISES, LLC; DII  
24 CAPITAL, INC.; DFM HOLDINGS, LTD;  
DFM HOLDINGS, LP; DII PROPERTIES  
25 LLC; MAGLIARDITI, LTD.;  
CHAZZLIVE.COM, LLC; and SPARTAN  
26 PAYMENT SOLUTIONS, LLC,

27 Defendants.  
28

Case No. 2:17-CV-00487-APG-VCF

**PLAINTIFFS' MOTION FOR LEAVE TO  
FILE APPENDIX IN SUPPORT OF  
PLAINTIFFS' MOTION FOR ORDER TO  
SHOW CAUSE AND FOR  
APPOINTMENT OF RECEIVER UNDER  
SEAL**

1 Plaintiffs TransFirst Group, Inc., TransFirst Third Party Sales LLC, and Payment  
2 Resources International, LLC (collectively, “TransFirst”), by and through their counsel of record,  
3 hereby seek leave to file the Appendix in Support of Plaintiffs’ Motion for Order to Show Cause  
4 and for Appointment of Receiver (the “Appendix”) under seal. This motion is based on LR IA 10-  
5 5, LR IC 6-1, the memorandum of points and authorities attached hereto, all pleadings and papers  
6 on file in this case, and any other argument the Court may wish to consider.

7 DATED: May 16, 2018

PAYNE & FEARS LLP  
Attorneys at Law

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10 By: Matthew L. Durham  
MATTHEW L. DURHAM

11 Attorneys for Plaintiffs

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**MEMORANDUM OF POINTS AND AUTHORITIES**

LR IC 6-1 mandates that parties not include personal-data identifiers, including financial account numbers, in documents filed with the Court. Specifically, LR IC 6-1 states in relevant part:

(a) Parties must refrain from including ... the following personal-data identifiers from all documents filed with the court, including exhibits, whether filed electronically or in paper, unless the court orders otherwise:

(1) Social Security Numbers. ....

...

(4) Financial Account Numbers. ....

...

(6) Tax Identification Number. ....

(b) A pro se party or attorney making a redacted filing also may file an unredacted copy under seal.

LR IC 6-1.

Here, the Appendix contains numerous pages of bank records and tax returns containing social security numbers, financial-account numbers, and tax identification numbers (among other sensitive financial information). Accordingly, TransFirst respectfully requests that this Court enter an order granting it leave to file the Appendix to under seal.

DATED: May 16, 2018

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Attorneys at Law

By: Matthew L. Durham  
MATTHEW L. DURHAM

Attorneys for Plaintiffs

4836-0800-3173.2